



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 22.12.2017

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	2. National Stock Exchange of India Limited Bandra-Kurla Complex, Bandra (East) Mumbai 400051
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Sub: Appointment of Company Secretary and Compliance officer of the company

With reference to the subject cited, this is to inform the Exchange that Ms. Sharvari Suhas Khadke has been appointed as the Company Secretary and Compliance officer of M/s. Ortin Laboratories Limited with effect from 22.12.2017.

Ms. Sharvari Suhas Khadke, aged about 28 years is an Associate Member of Institute of Company Secretaries of India having 3 years experience in secretarial and legal matters. She has been appointed on the same terms and conditions as applicable for other key managerial personnel of the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ortin Laboratories Limited


S. Murali Krishna Murthy
Managing Director
DIN: 00540632

